



# Record of decision

**THE FOLLOWING DECISIONS WERE TAKEN BY THE CABINET ON  
THURSDAY, 24 JANUARY 2019**

**THE CALL IN PERIOD FOR THESE DECISIONS EXPIRES AT 5.00 PM ON  
MONDAY, 4 FEBRUARY 2019**

Members of the Cabinet who were present

Cllrs Dave Stewart (Chairman), Barry Abraham, Paul Brading, John Hobart, Stuart Hutchinson, Clare Mosdell, Michael Murwill, Tig Outlaw, Ian Ward, Wayne Whittle

Members also present (non-voting)

Cllrs Debbie Andre, Steve Hastings

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Confirmed as a true record of decisions taken .....  
**Leader of the Council**

<b>Agenda item</b>	<a href="#"><u>Minutes of the Last Meeting</u></a>
Decision reference	<b>57 (18/19)</b>
Decision Taken	That the minutes of the meeting held on 10 January 2019 be agreed.
Questions / Amendments	None.

<b>Agenda item</b>	<a href="#"><u>Declarations of Interest</u></a>
Decision reference	<b>58 (18/19)</b>
	None declared.

<b>Agenda item</b>	<a href="#"><u>Proposed Creation of a New Combined Fire Authority (CFA) for Hampshire, Isle of Wight, Portsmouth and Southampton</u></a>
Decision reference	<b>59 (18/19)</b>
Summary of Discussion	<p>The Cabinet Member for Community Safety and Public Protection presented the report on the results of the formal public consultation exercise on the proposed creation of a new CFA.</p> <p>The Chief Fire Officer, in conjunction with the Chairman of the Hampshire Fire and Rescue Service, advised that the proposed CFA would be the next step in delivering the ‘Delivering Differently in Partnership’ strategic agreement between the two fire authorities to build a resilient fire service.</p> <p>The Cabinet acknowledged the work undertaken by officers in Hampshire and on the Isle of Wight, and congratulated Steve Apter on his recent appointment as Deputy Chief Fire Officer.</p>
Decision taken	<p>THAT the Isle of Wight Council:</p> <ul style="list-style-type: none"> <li>i) Note the outcomes of the consultation exercise that did not suggest significant public concern or a statistically significant view for or against a proposed CFA; and</li> <li>ii) Agree to proceed with the submission of a proposal to the Secretary of State for the creation of a new Combined Fire Authority covering the Hampshire, Isle of Wight, Portsmouth, and Southampton area, based on the previously published business case. The Authority delegates authority to prepare and submit the formal submission, along with an application to the Home Office for transitional funding, to the Chief Fire Officer and the Chief Executive, in consultation with the Cabinet Member for Community Safety and Public Protection.</li> </ul>
Reason for the decision and corporate objective it aligns with	To align with one of the key activities in the Corporate Plan 2017 – 2020, namely; Wellbeing, including community safety, island resilience, and that the needs of Island residents are being met by public services.
Options considered and rejected	To reject the proposal to create a CFA and formally review the ‘Delivering Differently in Partnership’ strategic agreement between the two fire authorities.